

**From:** Lee, Jae  
**Location:** R5Metcalf-ConfRm-R1712B/R5-Metcalf-17th-Floor  
**Importance:** Normal  
**Subject:** Tradebe CBI substantiation review  
**Start Time:** Wed 8/15/2018 8:00:00 PM  
**End Time:** Wed 8/15/2018 9:00:00 PM  
**Required Attendees:** Cunningham, Michael; Setnicar, Mary; Valentino, Michael; Chow, Kevin

As you may remember, we received CBI claim substantiation from Tradebe. And we need to evaluate such substantiation to be prepared for possible FOIA request.

We would like to have a meeting to discuss whether we need to devote our resources now to review and determine any CBI identity.